

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

June 18, 2007

CALL TO PODIUM:

Consent Item

RESPONSIBLE STAFF:

Louise Kauffmann
Director of Community
Development

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
X	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HOME CARE PARTNERS, INC. USING UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (\$5,000)

SUPPORTING BACKGROUND:

Home Care Partners, Inc. requested \$35,000 from the City's non-profit grant program to provide home-based personal aid care to low-income and disabled elderly residents of the City, including at Forest Oak Towers. The Community Advisory Board approved \$30,000 in FY08 non-profit grant funds to support approximately 18 City residents; however, there are insufficient funds to serve an additional 15 City residents on a waiting list. Furthermore, a similar County program also has a lengthy waiting list for services.

The City's CDBG program has \$5,000 in unspent prior year public service funds authorized by resolution to other agencies for services that were not provided. If not spent in a timely manner, these funds would be recaptured by HUD.

City staff – and the clients themselves – have been very pleased with the services provided by Home Care Partners, which allows low-income elderly residents to remain in their homes and maintain their independence under the watchful eye of this experienced agency.

DESIRED OUTCOME:

Vote on Resolution

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HOME CARE
PARTNERS, INC. USING UNEXPENDED COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS

WHEREAS, the City has \$5,000 in unexpended CDBG funds from prior year projects that were not completed; and

WHEREAS, Home Care Partners, Inc. has requested additional funds from the City to serve low-income elderly and disabled residents currently on a waiting list at Forest Oak Towers and elsewhere; and

WHEREAS, Home Care Partners has demonstrated outstanding service over the past four years to its Gaithersburg clients; and

WHEREAS, pursuant to the terms of the Community Development Block Grant program, the Mayor and City Council find that it is in the best interest of the City to execute an Agreement with this agency:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg that the City Manager be and hereby is authorized to execute an agreement with Home Care Partners, Inc., whose mailing address is 1234 Massachusetts Avenue, Suite C-1002, NW, Washington, DC 20005, in an amount not to exceed Five Thousand Dollars (\$5,000); said funds to be expended from the Operating Budget.

ADOPTED by the Mayor and City Council this 18th day of June, 2007.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the
18th day of June, 2007.

David B. Humpton, City Manager